

**The Havens HOA  
Board of Directors**

Meeting Minutes

August 21, 2023

**Virtual- Google Meet**

**Call to Order: 7:05pm**

**Members Present:** Gary Harding, Tony Showman, Josh Burris, Victoria Carr, Joyce Peterson

**Members Absent:** Lindsay Dingess

**Representing Your HOA:** Not required

**Guests:** 0

**Approval of June 19, 2023, Minutes:** Joyce moved the minutes to be approved without reading, Tony seconded it. Motion passed: Unanimous 5-0.

The **July 31 Minutes** were not approved due to YourHOA not returning an updated version for us to review in time for our meeting. They will be addressed in our September meeting.

**Financial Reports: June and July** reports were discussed. No discrepancies were noted.

Gary brought up three residents that still owe \$625.00. The Board approved with a 5-0 vote that these are to be sent to collections. One still owes 125.00, before being sent to collections, Josh will reach out to them. Joyce moved that both months be approved without reading them, Tony seconded it. Passed: Unanimous 5-0.

**Inspections Report:**

The inspection report from Your HOA was discussed. The board unanimously voted 5-0 to send 5 Homeowners with second violations to legal. Josh is reaching out to another homeowner before being sent to legal. Tony wanted to make sure the homeowner is charged for the HOA fees paid in filing these claims. Gary said he would check on it. One homeowner finally moved his boat after receiving a 2nd violation letter. We do have one new violation where the homeowner should be sent a courtesy letter.

**ARC:** There were no new requests. Gary asked about a new driveway going in. Tony said there had been a past request which was approved for a replacement of an existing driveway on S Summerhaven Dr.

### **Old Business:**

Pool Status: The pool will be open one extra week after Labor Day. It will close Sunday September 10, 2023. We had to replace a Pool Pump and a Multiport on the Pool Filter last week. This was able to be done without closing the pool. We have requested Life Cycle Cost Analysis on the remaining equipment in order to stay ahead of possible failures. Our sights for next year are on the playground.

The next food truck will be August 30th, Wednesday, Chompz. The response has been super both from the residents and owners of the food trucks. October will probably be the last month until next spring. Gary noted that his son who works for Chase brings in a lot of truck food vendors and could be a source for different food trucks. His son lives in the Meadow Estates.

Strypes seems to be doing a good job. They have been very responsive to requests and work. The little tree by the roundabout off 100 S has been taken care of. The rose bush has also been cleaned up. A large dead tree, at the back of the Little Library Book Box lot wasn't taken down, but presents no danger for residents' homes.

If there are any remaining issues with lawns and the work done by the Nine Star fiber install please let this board know. A picture and address would help in facilitating any repairs requested.

### **New Business:**

It was suggested that the entrance from the Estates to the Pennsy Trail could be cleaned up. Also some trimming along the trail from 400W to 600W. Is there a possible event we could sponsor to promote it?

Are there any other fun events or activities we could have to unite the neighborhoods?

**Next Meeting: Next Board meeting is called for September 18, 2023 at 7:00pm via Google Meet.** YOUR HOA is not required to attend.

**Meeting Adjourned:** There being no further business a motion to adjourn at **7:44pm**. Made by Tony, and seconded by Vicky. Passed: Unanimous 5-0

Respectfully submitted:

Joyce Peterson